

April 12, 2025

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Scrip Code: 539177

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol – AAIL

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir / Madam,

**Sub: Results of Postal Ballot along with report issued by Scrutinizer**

In continuation to our earlier intimation dated March 07, 2025 and March 10, 2025, enclosing the Postal Ballot Notice, along with the Explanatory Statement seeking the approval of the Members of Authum Investment and Infrastructure Limited (“the Company”), to transact the business as detailed below, through Postal Ballot:

<b>Sr. No</b>	<b>Particulars</b>
1	Appointment of Mr. Ajai Kumar (DIN: 02446976) as an Independent Director of the Company
2	Appointment of Mr. Santosh Nayar (DIN: 02175871) as an Independent Director of the Company
3	Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company and payment of remuneration to him
4	Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him

Further pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the Postal Ballot as set out in the notice of Postal Ballot dated March 07, 2025.

The remote e-voting process commenced at 09:00 A.M. (IST) on Wednesday, March 12, 2025 and concluded at 05:00 P.M. (IST) on Thursday, April 10, 2025 post which the scrutinizer submitted their report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the above resolutions.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the above mentioned resolutions have been passed by the Members, with requisite majority. The resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. April 10, 2025.

**Registered Office :** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

**Ph.:** (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

**Corporate Office:** The Ruby, 11<sup>th</sup> Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

**T +91 22 6838 8100 ♦ Customer Service: T +91 22 4741 5800 ♦ E-mail:** customercare@authum.com



**AUTHUM INVESTMENT & INFRASTRUCTURE LTD.**

CIN : L51109MH1982PLC319008

Please find enclosed herewith, the Voting Results along with the Scrutinizer's report. The same is also be made available on the Company's website at [www.authum.com](http://www.authum.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
For **Authum Investment & Infrastructure Limited**

**Amit Dangi**  
**Whole Time Director**  
**DIN: 06527044**

**Registered Office :** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

**Ph.:** (022) 6747 2117 ♦ **E-mail:** [info@authum.com](mailto:info@authum.com) ♦ **Website :** [www.authum.com](http://www.authum.com)

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# MAYANK ARORA & Co.

## COMPANY SECRETARIES

### SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014, as amended]

To,  
The Board of Directors  
**Authum Investment & Infrastructure Limited**  
707, Raheja Centre, Free Press Journal Road,  
Nariman Point, Mumbai - 400 021

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Authum Investment & Infrastructure Limited (herein referred as "the Company") vide its meeting held on 7<sup>th</sup> March, 2025 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders by way of Special Resolution for following items:

- i. Appointment of Mr. Ajai Kumar (DIN: 02446976) as an Independent Director of the Company;
- ii. Appointment of Mr. Santosh Nayar (DIN: 02175871) as an Independent Director of the Company;
- iii. Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company and payment of remuneration to him;
- iv. Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him
  - a. On 10<sup>th</sup> March, 2025, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members through its RTA i.e. Maheshwari Datamatics Private Limited, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolutions for the business set out in the Notice dated 7<sup>th</sup> March, 2025, to be transacted by postal ballot which includes voting by electronic means.
  - b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Business Standard (English Newspaper) having nationwide circulation on 11<sup>th</sup> March, 2025 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on 11<sup>th</sup> March, 2025.

- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company was having 29196 shareholders as on 7<sup>th</sup> March, 2025.

**Remote E-Voting**

- e. The Company had provided Remote e-Voting facility through CDSL portal on [www.evotingindia.com](http://www.evotingindia.com). Under Electronic Voting Sequence Number (EVSN) 250307005. The Remote e-Voting commenced from 12<sup>th</sup> March, 2025 at 9.00 a.m. and closed on 10<sup>th</sup> April, 2025 at 5.00 p.m. The votes cast were unblocked on Thursday, 10<sup>th</sup> April, 2025 in the presence of two witnesses, **Ms. Nishita Gandhi** and **Mr. Vatsal Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



\_\_\_\_\_  
**Ms. Nishita Gandhi**



\_\_\_\_\_  
**Mr. Vatsal Patel**

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited. (CDSL). i.e. [www.evotingindia.com](http://www.evotingindia.com).

- f. The result of the scrutiny is as under:

**Item No. 1**

**Special Resolution:**

**Appointment of Mr. Ajai Kumar (DIN: 02446976) as an Independent Director of the Company**

**Remote E-Voting Result:-**

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
<b>Assent</b>	70	14,28,82,04 9	99.99	0	70	14,28,82,04 9	99.99
<b>Dissent</b>	2	102	0.01	0	2	102	0.01
<b>Total</b>	72	14,28,82,15 1	100	0	72	14,28,82,15 1	100

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

**Item No. 2**

**Special Resolution:**

**Appointment of Mr. Santosh Nayar (DIN: 02175871) as an Independent Director of the Company**

**Remote E-Voting Result:-**

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
<b>Assent</b>	70	14,28,82,04 9	99.99	0	70	14,28,82,04 9	99.99
<b>Dissent</b>	2	102	0.01	0	2	102	0.01
<b>Total</b>	72	14,28,82,15 1	100	0	72	14,28,82,15 1	100

Therefore, Resolution in Item no. 2 stands passed with requisite majority.

**Item No. 3**

**Special Resolution:**

**Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company and payment of remuneration to him**

**Remote E-Voting Result:-**

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
<b>Assent</b>	66	14,28,33,20 4	99.97	0	66	14,28,33,20 4	99.97
<b>Dissent</b>	6	48,947	0.03	0	6	48,947	0.03
<b>Total</b>	72	14,28,82,15 1	100	0	72	14,28,82,15 1	100

Therefore, Resolution in Item no. 3 stands passed with requisite majority.



**Item No. 4**

**Special Resolution:**

**Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him**

**Remote E-Voting Result:-**

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
<b>Assent</b>	70	14,28,82,04 2	99.99	0	70	14,28,82,04 2	99.99
<b>Dissent</b>	2	109	0.01	0	2	109	0.01
<b>Total</b>	72	14,28,82,15 1	100	0	72	14,28,82,15 1	100

Therefore, Resolution in Item no. 4 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Amit Dangi (Whole-Time Director), of the Company for safe keeping.

Thanking You,  
Yours faithfully,

**For Mayank Arora & Co.,  
Company Secretaries**

**For Authum Investment & Infrastructure Limited**



**Mayank Arora  
Partner  
Membership No.: F10378  
COP No.: 13609  
PR No.: 5923/2024**

**Amit Dangi  
Whole-Time Director  
DIN: 06527044**

**UDIN: F010378G000092251  
Date: 12/04/2025  
Place: Mumbai**

**Note: Members casted vote from different Folios are considered as one, for the purpose of counting of "number of members voted"**



### Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajai Kumar (DIN: 02446976) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	12728713	335936	2.6392	335936	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	12728713	335936	2.6392	335936	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	29816391	15246219	51.1337	15246117	102	99.9993	0.0007
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	29816391	15246219	51.1337	15246117	102	99.9993	0.0007
<b>Total</b>		<b>169845100</b>	<b>142882151</b>	<b>84.1250</b>	<b>142882049</b>	<b>102</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**Resolution (2)**

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Mr. Santosh Nayar (DIN: 02175871) as an Independent Director of the Company				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	12728713	335936	2.6392	335936	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	12728713	335936	2.6392	335936	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	29816391	15246219	51.1337	15246117	102	99.9993	0.0007
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	29816391	15246219	51.1337	15246117	102	99.9993	0.0007
<b>Total</b>		<b>169845100</b>	<b>142882151</b>	<b>84.1250</b>	<b>142882049</b>	<b>102</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company and payment of remuneration to him				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	12728713	335936	2.6392	287098	48838	85.4621	14.5379
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	12728713	335936	2.6392	287098	48838	85.4621	14.5379
<b>Public- Non Institutions</b>	<b>E-Voting</b>	29816391	15246219	51.1337	15246110	109	99.9993	0.0007
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	29816391	15246219	51.1337	15246110	109	99.9993	0.0007
<b>Total</b>		<b>169845100</b>	<b>142882151</b>	<b>84.1250</b>	<b>142833204</b>	<b>48947</b>	<b>99.9657</b>	<b>0.0343</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company and payment of remuneration to him				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	127299996	127299996	100.0000	127299996	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	12728713	335936	2.6392	335936	0	100.0000	0.0000
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	12728713	335936	2.6392	335936	0	100.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	29816391	15246219	51.1337	15246110	109	99.9993	0.0007
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	29816391	15246219	51.1337	15246110	109	99.9993	0.0007
<b>Total</b>		<b>169845100</b>	<b>142882151</b>	<b>84.1250</b>	<b>142882042</b>	<b>109</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	